

33 E. Broadway Ave.

Meridian, ID 83642

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### AGENDA

**MEETING OF THE BOARD OF COMMISSIONERS**

**Wednesday, April 25, 2012, 4:00pm**

**Meridian City Hall North Conference Room**

**33 East Broadway Avenue - Meridian, Idaho**

1. **Call Meeting to Order (Pipal):**
2. **Roll-call Attendance (Pipal):**

\_\_\_\_\_\_Julie Pipal – Chairman \_\_\_\_\_\_Keith Bird – Member

\_\_\_\_\_\_Jim Escobar – Vice-Chairman \_\_\_\_\_\_Craig Slocum – Member

\_\_\_\_\_\_Dan Basalone– Secretary/Treasurer \_\_\_\_\_\_Dave Winder – Member

\_\_\_\_\_\_Tammy De Weerd – Member

\_\_\_\_\_\_Eric Jensen– Member

\_\_\_\_\_\_Lisa Keyes – Member

\_\_\_\_\_\_Todd Lakey – Counsel

\_\_\_\_\_\_Ashley Ford – Project Manager

1. **Confirm Agenda (Pipal):**
2. **Approve Consent Agenda (Pipal):** These items will be approved by a single vote unless a Board member requests to remove an item for specific discussion and/or action.
   * 1. **Approve Minutes of April 11, 2012 Regular Meeting**

**REPORTS**

1. **Nine Mile Floodplain Study Update (CH2M Hill)**

**ACTION ITEMS**

1. **Split Corridor Phase II Phasing and Funding (Ford, Lakey, Pipal)**
2. **Split Corridor Phase II Interagency Agreement (Lakey)**
3. **Resolution 12-004 Split Corridor Phase II Interagency Agreement (Lakey)**
4. **Ground Floor Copier Lease Renewal Agreement (Ford)**
5. **Façade Improvement Application and Evaluation Criteria (Escobar)**
6. **Downtown Parking – Church of the Harvest (Ford)**

**DISCUSSION ITEMS**

1. **Split Corridor Public Art Committee Update (Ford)**
2. **Downtown Parking - Masonic Temple Update (Lakey)**
3. **ULI Recommendations Committee Update (Slocum)**
4. **Ground Floor Policy Recommendations Update (Basalone)**
5. **Bank Building Committee Update (Slocum)**
6. **Counsel’s Report (Lakey):** Counsel Lakey will review legal or legislative topics that need to be brought to the attention of the Board.
7. **Project Manager’s Report (Ford):** Project Manager Ford will review topics that need to be brought to the attention of the Board.
8. **Chairman’s Report**
9. **Executive Session per Idaho State Code 67-2345:** The Board may go into executive session pursuant to Idaho Code Section 67-2345 with the specific applicable code subsection cited as part of the motion to go into executive session.
10. **Adjourn the Meeting (Pipal):**

Regular meetings of the Meridian Development Corporation Board of Commissioners are scheduled for the second Wednesday of each month at 7:30 am and the fourth Wednesday at 4:00 pm in the North Conference Room at the Meridian City Hall.